

**Posted - October 13, 2005**

**REGULAR MEETING OCTOBER 17, 2005**

**TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND**

**The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, October 17, 2005 at 7:00 P.M. (6:00 P.M. - EXECUTIVE SESSION) at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.**

**Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.**

**EXECUTIVE SESSION**

**Pursuant to the provisions of Section 42-46-2., 42-46-4. and 42-46-5. (a) (2), (5), (6), RIGL, potential litigation, land, business (Navy Privatization)**

**ACTING AS A BOARD OF LICENSE COMMISSION**

**1. Applications received from the following named persons, firms of**

**corporations for RENEWAL of Alcoholic Beverage Licenses for the 2005-2006 licensing year. (See Attached List; Requires Advertising for Public Hearing)**

## **CONSENT CALENDAR**

- 1. Approval of Minutes - Regular Meeting, September 6, 2005**
- 2. Approval of Minutes - Special Meeting, September 12, 2005**
- 3. Resolution of the Council, re: Support for maintaining current Medicaid Program.**
- 4. Communication of the Honorable Donald L. Carcieri, Governor, State of Rhode Island, re: Community Development Block Grant (CDBG) award.**
- 5. Memorandum of Town Planner, re: FY 2005 CDBG award.**
- 6. Notice of Public Hearing received from the Zoning Board of Review, re: Application for variance to construct one story garage with attached dwelling unit on real estate located at 300 Paradise Avenue, Lot 17, TAP 126.**

**7. Petition of Narragansett Electric Company and Verizon for joint pole location on Ward Avenue. (Recommendation of Roads/Utilities Committee attached)**

**8. Memorandum of Town Clerk, Town of Westerly, with enclosure, re: Seeking General Assembly legislation concerning exercise of the power of eminent domain.**

**9. Communication of Acting Town Clerk, Town of Coventry, with enclosures, re: Requesting congressional hearings regarding record gas price increases.**

**10. Application of Savi International Corporation, dba Royal Plaza Inn, 425 East Main Road, Middletown, for RENEWAL of Amusement License for the 2005-2006 licensing year.**

## **TOWN COUNCIL**

**1. Fire Department appointments - Rebecca Fisher, Keith Notarianni**

**2. Application of Grandview Construction, Co., LLC, Tiverton, RI, for Drain Layer's License for the 2005-2006 licensing year. (NEW)**

**3. Consideration of signalization at West Main/Commercial/Smythe**

**Street intersection. (No documentation)**

**4. Memorandum of Councillor Louis P. DiPalma, with enclosures, re: Forest Avenue School Fields.**

**5. Memorandum of Finance Director, re: Summary of bids for Police Department Policy and Procedures Manual.**

**6. Resolution of the Council, re: Award of contract for Police Department Policy and Procedures Manual.**

**7. Memorandum of Finance Director, with enclosure, re: Summary of bids for Fire Department pumper truck.**

**8. Resolution of the Council, re: Award of contract for purchase of Fire Department pumper truck.**

**9. Memorandum of Finance Director, with enclosure, re: Summary of bids for Self-Contained Breathing Apparatus (SCABA) project.**

**10. Resolution of the Council, re: Award of contract for Self-Contained Breathing Apparatus (SCABA).**

**11. Memorandum of Councillor Louis P. DiPalma, re: Formation of Strategic Plan Steering Committee.**

**PUBLIC FORUM SESSION**

**Pursuant to Rule 23 of the Rules of the Council, Citizens may address the Town Council on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.**

**Barbara L. Nash**

**Town Clerk**

**This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before the meeting.**